

Filed in the Department of State on  
the 20th day of OCTOBER 1986

*R. J. [Signature]*  
Secretary of the Commonwealth

ARTICLES OF MERGER

MERGING

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COLT INDUSTRIES OPERATING CORP, a Delaware corporation

and

CENTRAL MOLONEY INC, a Delaware corporation

INTO AND WITH

COLT INDUSTRIES INC, a Pennsylvania corporation

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TO THE DEPARTMENT OF STATE  
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of Article IV of the Business Corporation Law, Act of May 5, 1933, P.L. 364 as amended, providing for the merger of corporations, COLT INDUSTRIES OPERATING CORP, a Delaware corporation and CENTRAL MOLONEY INC, a Delaware corporation, and COLT INDUSTRIES INC, a corporation of the Commonwealth of Pennsylvania, desiring to effect a merger, hereby certify under their respective corporate seals:

1. The name of the surviving corporation is Colt Industries Inc. The surviving corporation is a Pennsylvania corporation, and the location of its registered office in this Commonwealth is c/o CT Corporation System, Oliver Building, Mellon Square, City of Pittsburgh, County of Allegheny, Pennsylvania 15222.

2. The names of the qualified foreign business corporations which are parties to the plan of merger are Colt Industries Operating Corp whose registered office is located at

c/o CT Corporation System, Oliver Building, Mellon Square, City of Pittsburgh, County of Allegheny, Pennsylvania 15222, and Central Moloney Inc whose registered office is c/o CT Corporation System, 123 South Broad Street, Philadelphia, Philadelphia County, PA 19109.

3. At the time of the adoption of the Plan of Merger and at all times thereafter Colt Industries Inc, the surviving corporation, has owned all of the outstanding shares of Colt Industries Operating Corp and of Central Moloney Inc, the merged corporations; the Plan of Merger was approved by the vote of all the members of the Board of Directors of Colt Industries Inc present at a meeting duly called and convened, at which a quorum was present, and also by each of the foreign corporations in accordance with the laws of the jurisdiction in which it was incorporated.

4. The Plan of Merger is as follows:

#### JOINT PLAN OF MERGER

Colt Industries Operating Corp, a Delaware corporation, and Central Moloney Inc, a Delaware corporation, shall be merged into and with Colt Industries Inc, a Pennsylvania corporation, the surviving corporation, pursuant to Article IX of the Pennsylvania Business Corporation Law, Act of May 5, 1933, P.L. 364, as amended. The issued and outstanding shares of Colt Industries Operating Corp and of Central Moloney Inc shall not be converted or exchanged but shall be surrendered and cancelled, and no shares or other securities or obligations of the surviving corporation shall be issued in exchange

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therefor. The issued and outstanding shares of the surviving corporation shall not be changed.

5. The Plan of Merger shall be effective upon filing these Articles of Merger in the Department of State.

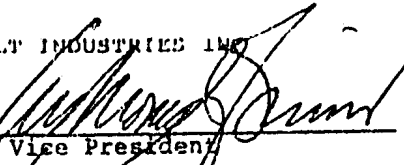
IN TESTIMONY WHEREOF, Colt Industries Inc, Colt Industries Operating Corp, and Central Moloney Inc have caused these Articles of Merger to be signed by their duly authorized officers and their respective corporate seals to be hereunto affixed, this 9th day of October, 1986.


ATTEST:

  
Assistant Secretary

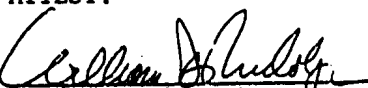
COLT INDUSTRIES INC

By

  
Vice President

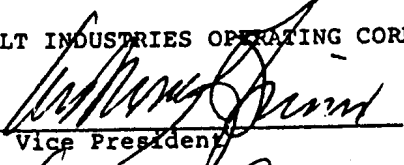
  
Assistant Secretary


ATTEST:

  
Assistant Secretary

COLT INDUSTRIES OPERATING CORP

By

  
Vice President

  
Assistant Secretary


ATTEST:

  
Assistant Secretary

CENTRAL MOLONEY INC

By

  
Vice President

  
Assistant Secretary

# Commonwealth of Pennsylvania

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## Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of Article IX of the Business Corporation Law 'Act of May 5, 1933, P. L. 364), as amended, the Department of State is authorized and required to issue a

### CERTIFICATE OF MERGER


evidencing the merger of any one or more domestic corporations, and any one or more foreign corporations into one of such corporations under the provisions of that law; and

Whereas, The stipulations and conditions of that law relating to the merger of such corporations have been fully complied with by COLT INDUSTRIES OPERATING CORP., a Delaware corporation, CENTRAL MOLONEY INC., a Delaware corporation and COLT INDUSTRIES INC., a Pennsylvania corporation

It is, Therefore, Certified, That from the Articles of Merger filed with the Department of State, it appears that COLT INDUSTRIES OPERATING CORP., the Delaware corporation and CENTRAL MOLONEY INC., the Delaware corporation have been merged into and with COLT INDUSTRIES INC., the Pennsylvania corporation

Therefore, Known Be, That subject to the Constitution of this Commonwealth, and under authority of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, hereby declare that COLT INDUSTRIES INC., the Pennsylvania corporation, shall be the surviving corporation.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 28th day of October in the year of our Lord one thousand nine hundred and eighty-six and of the Commonwealth the two hundred eleventh.

  
Secretary of the Commonwealth